

**SHREWSBURY'S ELECTRIC LIGHT PLANT
&
SHREWSBURY'S COMMUNITY CABLEVISION**

COMMISSION MEETING

April 26, 2004 – 7:00 PM

MINUTES

**PRESENT: S. DAVIS
R. LUTZ
P. LYONS-GALLO
A. TRIPPI**

ABSENT: C. JEFFERSON, Jr., Chairman

OTHERS

**PRESENT: T. JOSIE
R. IACCARINO**

1. Approve Bill Schedules

The bill schedules were reviewed and approved as presented.

2. Minutes – Light Commission Meeting – March 22, 2004

A motion:

To approve the minutes of the March 22, 2004 Light Commission meeting was made by S. Davis and seconded by R. Lutz.

After no further discussion, the minutes were accepted as presented.

3. Cash Statements – March

a. Light

T. Josie reported that the cash statements are close to the budgeted figures. Cash was up slightly for the month primarily due to February being a short month and March being a longer month.

After a brief discussion, the cash statements were accepted as presented.

b. CATV

T. Josie presented the March CATV cash statements adding that, similar to the Light cash statements, figures are up slightly.

After a brief discussion, the cash statements were accepted as presented.

4. Financial Statements - February

a. Light

T. Josie presented and reviewed the February Light Financial Statements.

After a brief discussion, the financial statements were accepted as presented.

b. CATV

T. Josie presented the February CATV Financial Statements.

After a brief discussion, the financial statements were accepted as presented.

5. RTO-NE Approval by FERC

T. Josie reviewed the recent filing at FERC for the formation of the Regional Transmission Organization (RTO) by ISO-NE and its impact on SELCO. RTO-NE would replace ISO-NE.

The New England public power systems are opposed to the filing because the RTO would disband NEPOOL, and it would increase transmission costs.

T. Josie will keep the Light Commission informed as events evolve.

6. Voice Over Internet Protocol (VOIP) Project

VOIP is a service that provides telephone service over the Internet. It requires a separate box that connects to the back of the modem or router. A standard telephone is then plugged in whereby Internet customers can make and receive telephone calls over the Internet. A study for VOIP services is included in the 2004 Cable Budget.

SELCO may provide the service in either of two forms – as a “Reseller of Services” or “Partner with a Third Party.”

After further discussion, the Light Commission agreed that the project is worth further investigation and agreed that the General Manager proceed with the study.

7. Communications with Light Commission

The Light Commission agreed that the package of information included in the Commission’s meeting package was sufficient and did not want the process changed.

8. Fox Sports Channel/SELCO Scholarship

Each Commissioner announced their top five selections.

After a brief discussion,

A motion,

Grant the two \$500.00 Fox/SELCO 2004 scholarships to graduating Shrewsbury seniors, Jessica Wood - Notre Dame and Paul E. Lincoln III – Shrewsbury High School, was made by A. Trippi, and seconded by R. Lutz.

After no further discussion, the motion was voted unanimously.

9. Federal Court Decision – Cable Internet Services

T. Josie apprised the Commission regarding current findings regarding cable operators being required to open their systems to third party Internet service providers.

10. Operating Brief

- The Light Commission reviewed and accepted the *Operating Brief* as presented.

The next Light Commission meeting is scheduled for Monday, May 24, 2004 at 7:00PM.

A motion,

To adjourn the meeting was made by A. Trippi and seconded by R. Lutz..

After no further discussion, the motion was voted unanimously.

Respectfully submitted,

Anthony M. Trippi, Clerk
Shrewsbury's Light Commission